

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, MARCH 21, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, March 21, 1984 in the City Hall Council Chambers.

ROLL CALL

Present: Council Members - Murphy, Pinkerton, Reid, Snider, and Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Council Member Reid

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS

PROCLAMATION Mayor Olson presented a Proclamation proclaiming the week of April 1 - 7, 1984 as "The Week of the Young Child" and presented the Proclamation to Laurel Wisenor, Director, Lodi Lutheran Preschool.

BEST WISHES
EXTENDED TO
MAYOR OLSON ON
HER TRIP TO
KOFU, JAPAN

Mayor Pro Tempore Snider extended best wishes on behalf of the Council and Staff to Mayor Olson on her forthcoming journey to Lodi's Sister City, Kofu, Japan.

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Reid second, approved the following actions hereinafter set forth with the exception of Agenda item "F", "Approve Specifications for Hutchins Street Square, Landscape Development Phase I which was removed from the Consent Calendar and placed on the Regular Calendar".

* * * * *

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$738,754.24.

PLANS AND SPECS COUNCIL APPROVED THE FOLLOWING PLANS AND SPECIFICATIONS AND
APPROVED AUTHORIZED THE ADVERTISING FOR BIDS THEREON:

SALAS PARK REST- A) Salas Park Restrooms
ROOM

WELL PRESSURE TRANSDUCERS B) Well Pressure Transducers

4TH QUARTER
PURCHASES OF
ASPHALT
MATERIAL.

RES. ESTABLISHING COUNCIL ADOPTED RESOLUTION NO. 84-030 ESTABLISHING A PARKING HANDICAPPED STALL STALL LIMITED EXCLUSIVELY TO VEHICLES OF PHYSICALLY HANDI- AT LODI HIGH CAPPED PERSONS ON PACIFIC AVENUE IN THE AREA OF LODI HIGH SCHOOL SCHOOL.

RES. NO. 84-030

11402
11403
CC 300
NO PARKING ZONE
ESTABLISHED ON
NORTH MILLS
AVENUE

Council was apprised that Mr. Tony Comparata, Safety Director at General Mills has requested a "No Parking" zone on North Mills to provide better sight distance for drivers exiting the General Mills' driveway onto Mills Avenue.

RES. NO. 84-031

COUNCIL ADOPTED RESOLUTION NO. 84-031 ESTABLISHING A "NO PARKING" ZONE ON THE WEST SIDE OF MILLS AVENUE, SOUTH OF LAKE STREET.

11402
11403
11404
11405
CC 300
AWARD - PURCHASE
OF PADMOUNT
TRANSFORMERS

Council was apprised that the following bids had been received for ten 50 KVA and twenty 75 KVA single-phase and one 500 KVA three-phase padmount transformers:

SEE PAGE 3

RES. NO. 84-032

On recommendation of the City Manager, Council adopted Resolution No. 84-032 awarding the bid for the purchase of this equipment as follows:

- | | | |
|-----------------|-----------------|-------------|
| 1. Single-Phase | McGraw-Edison | \$73,280.20 |
| 2. Three-Phase | RTE Corporation | \$ 7,823.86 |

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CC 300
AWARD - PURCHASE
OF 69-KV OIL
CIRCUIT BREAKER

The City Manager presented the following bids which had been received for one 69-kv, 1200-amp oil circuit breaker. The circuit breaker will be installed at Henning Substation as a part of the Phase 2 development now in progress:

| <u>SUPPLIER</u> | <u>PRICE</u> | <u>DELIVERY</u> |
|---------------------|--------------|-----------------|
| Siemens-Allis, Inc. | \$27,507.00 | 12 weeks |
| McGraw-Edison Co. | \$28,052.90 | 22 weeks |
| ASEA | \$31,794.70 | 30 weeks |
| G.E. Supply Co. | No bid | |

RES. NO. 84-033

COUNCIL ADOPTED RESOLUTION NO. 84-033 AWARDING THE BID FOR ONE 69-KV, 1200 AMP. OIL CIRCUIT BREAKER TO THE LOW BIDDER SIEMENS-ALLIS, INC., IN THE AMOUNT OF \$27,507.00.

11402
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CC 300
PLANS AND SPECS
FOR HUTCHINS
STREET SQUARE
LANDSCAPE
DEVELOPMENT
PHASE I APPROVED

Agenda Item C-1-F "Hutchins Street Square Landscape Development Phase I" which had been removed from the Consent Calendar with the tacit concurrence of the City Council was introduced by the City Manager and Community Relations Assistant Charlene Lange.

This project consists of clearing and grading the site, installation of storm drains, water mains, sidewalks, curbing and other miscellaneous concrete, paving for parking lot, new electrical service, lighting, automatic sprinkler system, landscaping and turfing. The project cost estimates were discussed at length with questions being posed to Staff.

On motion of Mayor Pro Tempore Snider, Pinkerton second, Council approved the plans and specifications for Hutchins Street Square Landscape Development Phase I and authorized the City Clerk to advertise for bids thereon.

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearing to consider:

Proposed City's Street Standards Revisions

PADMOUNT TRANSFORMER BID EVALUATION

(UD-E84-1)

| Supplier | 50 KVA - Single Phase | | | | 75 KVA - Single Phase | | | | 500 KVA - Three Phase | | | |
|--|-----------------------|--------------------------|---------------------------------|----------------------------------|-----------------------|--------------------------|---------------------------------|----------------------------------|-----------------------|--------------------------|---------------------------------|----------------------------------|
| | 'A' Price w/tax | 'B' Cost of Losses | 'A' + 'B' Life-Cycle Cost | Estimated Delivery (Weeks) | 'A' Price w/tax | 'B' Cost of Losses | 'A' + 'B' Life-Cycle Cost | Estimated Delivery (Weeks) | 'A' Price w/tax | 'B' Cost of Losses | 'A' + 'B' Life-Cycle Cost | Estimated Delivery (Weeks) |
| McGraw-Edison Co. Burlingame, CA | <u>\$10,695.40</u> | \$8,258.00 | \$18,953.40 | 22 | <u>\$26,584.80</u> | \$21,413.00 | \$47,997.80 | 22 | \$8,341.14 | \$8,262.80 | \$16,603.94 | 20 |
| RTE Corporation Portland, OR | \$11,723.60 | 8,228.00 | 19,951.60 | 20-22 | 33,941.20 | 23,449.00 | 57,390.20 | 20-22 | <u>7,823.86</u> | 5,720.35 | 13,544.21 | 16 |
| General Elec. Supply Co. Emeryville, CA | 13,557.40 | 7,563.50 | 21,120.90 | 25-27 | 32,478.40 | 21,162.00 | 53,640.40 | 25-27 | 8,632.64 | 6,710.95 | 15,343.59 | 15-16 |
| Square-D Company Airway Heights, WA | No Bid | | | | No Bid | | | | 8,805.42 | 5,323.45 | 14,128.87 | -- |

ORDINANCE AMEND-
ING CITY'S STREET
STANDARDS
REVISIONS

The matter was introduced by Public Works Director Ronsko. Mr. Ronsko presented diagrams and responded to questions as were posed by the Council.

Following an inquiry by Council Member Pinkerton, Staff assured the Council that the Ham Lane Residences would not be bound by this decision.

There were no persons in the audience wishing to speak on this matter, and the public portion of the hearing was closed.

ORD. NO. 1309
INTRODUCED

Council Member Pinkerton then moved for introduction of Ordinance No. 1309 approving the proposed City's Street Standard Revisions hereinafter set forth. The motion was seconded by Council Member Reid, and carried by the following vote:

Ayes: Council Members - Reid, Murphy, Pinkerton, Snider, & Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

PROPOSED STREET STANDARDS REVISIONS

| <u>STREET</u> | <u>EXISTING</u> | | <u>PROPOSED</u> | |
|---------------|---|------------|------------------|------------|
| | <u>Curb-curb (c-c) distance</u> | <u>R/W</u> | <u>Curb-curb</u> | <u>R/W</u> |
| Minor Res. | 36' | 50' | 34' | 50' |
| Str. Res. | 40' | 55' | 39' | 55' |
| Minor Collec. | 44' | 60' | 44' | 60' |
| Major Collec. | 48' | 64' | 48' | 64' |
| Industrial | 48' | 60' | 46' | 60' |
| Arterial | 64' | 80' | 64' | 80' |

Note: Stockton allows a combination of 34' and 36' c-c streets in R-1 subdivisions with various criteria. Their standard residential street is 40' c-c. They have no 44' or 48' collector; they go right to 64' c-c. Their industrial street is 44' c-c.

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of March 12, 1984.

The Planning Commission -

ITEMS OF
INTEREST

1. Approved the Revised Tentative Map of Burgundy Village, a 5 acre, 32 lot residential development along the future extension of Valley and Elgin Avenues, in an area zoned R-2, Single-Family Residential and certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on this matter.

2. Approved the Revised Tentative Map of Lakeshore Village, Unit No. 7, 8.049 acre, 34-lot single-family development located on Lakeshore Drive, south of Kettleman Lane in an area zoned P-D (21), Planned Development District No. 21.

3. Approved the Tentative Subdivision Map of Tokay West, a one-lot commercial condominium project proposed for 1117 West Tokay Street in an area zoned R-C-P, Residential-Commercial-Professional, and certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on this matter.

4. Recommended that the San Joaquin County Planning Commission approve the request of Dennis Alexander to rezone property located on the east side of 99 East Frontage Road, 202 feet South of Clarksdale Road, north of Lodi from GA-40, General Agricultural to GA/AP-10, Agricultural Products.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

Application for the following Alcoholic Beverage License was received:

- a) Worthen, Marjorie F./William A.
Rainbow Club
116 North Sacramento Street
Lodi, CA 95240
On Sale Beer and Wine, Public Premises

LETTER REC'D
FROM CONGRESS-
MAN SHUMWAY RE
CABLE TELE-
COMMUNICATIONS
ACT OF 1984
(HR 4103)

City Clerk Reimche presented the following letter which had been received from Congressman Shumway and reminded the Council of the action it had taken on this subject at the last Council meeting:

"Dear Mayor Olson:

I am writing in regard to the Cable Telecommunications Act of 1984 (HR 4103) which is pending before the House Energy and Commerce Committee.

As you are no doubt aware, HR 4103 establishes a national cable telecommunications policy and sets a regulatory framework to clarify local, state, and national authority. While this legislation is based on a compromise reached early last year by the National League of Cities and the National Cable Telecommunications Association, the League's full membership has subsequently reconsidered its earlier support of the compromise. Recently, the two groups, along with the U.S. Conference of Mayors, have begun a new round of negotiations to narrow their differences. It is anticipated that these discussions will be concluded within the next few weeks.

Due to the nature of HR 4103, I would greatly appreciate the benefit of your views of the legislation from the local perspective. The full Energy and Commerce Committee is expected to consider HR 4103 in the near future, following the conclusion of the latest round of negotiations, and the House is expected to debate the bill shortly thereafter. Your comments would therefore be most helpful as I consider HR 4103 and its impact on the nation, cities and consumers.

Should you or members of the City Council have questions concerning HR 4103 or wish additional material regarding the legislation, please do not hesitate to contact me.

Thank you for your assistance in this matter; I look forward to learning of your views concerning this important issue in the near future.

With best regards,

Sincerely,

s/Norman D. Shumway
Member of Congress"

CLAIMS

On recommendation of the City Attorney and L. J. Russo Insurance Service, Inc., on motion of Council Member Reid, Murphy second, denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

a) Lillian Hartsock DOL 1/19/84

b) Joyce Denton DOL 1/27/84

RESOLUTION IN
RECOGNITION OF
PUBLIC LAW 77-503
RES. NO. 84-034

Following introduction of the matter, Council, on motion of Council Member Pinkerton, Murphy second, adopted Resolution No. 84-034 paying special recognition to March 21, 1942 as a reminder of Public Law 77-503 and its denial of justice to American citizens and of the need to be constantly vigilant to insure the constitutional rights of all American citizens at all times.

CLERK DIRECTED
TO MAKE
NECESSARY
POSTINGS ON
VARIOUS BOARD
AND COMMISSION
VACANCIES

City Clerk Reimche apprised the Council that a letter of resignation had been received from Beverly Gabrielson as a member of the Lodi Library Board of Trustees. Mrs. Reimche also apprised the Council that a number of terms were also due to expires on the Lodi Arts Commission.

On motion of Mayor Pro Tempore Snider, Reid second, Council directed the City Clerk to make the necessary postings on these vacancies.

COMMENTS BY
CITY COUNCIL
MEMBERS

CONCERNS RE
STATE MANDATED
PROGRAMS

Following introduction of the matter by Council Member Pinkerton, regarding State mandated costs for the checking of City Wells, Council on motion of Council Member Reid, Pinkerton second, directed that a letter be sent to Assemblyman Phil Isenberg supporting Assembly Constitutional Amendment No. 35 (Bader), which amendment would provide that if there were State mandated programs without State-appropriated funds, that the local agency could comply with the State mandate on a voluntary basis until said funds were appropriated.

COUNCIL EXPRESSES
CONCERN RE
POLICY OF CURB,
GUTTER, AND
SIDEWALK
INSTALLATION
AND MAINTENANCE

Following introduction of the subject by Council Member Reid, and a lengthy discussion with questions being directed to City Attorney and Staff, Council requested that a future Informal Informational Meeting be set aside to discuss the City's curb, gutter, and sidewalk policy.

CONCERNS EXPRESS-
ED RE RED
CURBING AND
SPEED AT CASA
DE LODI

Following introduction of the matter by Council Member Murphy, Staff was asked to check into the red curbing on Turner Road in the area of Casa de Lodi and the posted speed limits in the same area.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

CITIZEN EXPRESSES
CONCERN RE EASY
ACCESSABILITY TO
INNER-WIRING OF
CITY LIGHT
STANDARDS BY
CHILDREN

Mrs. Alice Woollett, 1011 Pinot Noir, Lodi, addressed the Council expressing her concern regarding the easy accessability to the inner-wiring of City light standards by children, asking that this be looked into and rectified if possible.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

FIRM RETAINED
FOR DESIGN AND
LAYOUT WORK ON

Following introduction of the matter by City Manager Graves, Council, on motion of Council Member Reid, Murphy second, approved retaining the firm of Alexander Scheflo and

CLASSIFICATION
STUDY AND
COMPENSATION
STUDY AS
PREPARED BY
RALPH ANDERSON
AND ASSOCIATES

Agenda item K-2 - "Approval of Classification Study and Compensation Study as prepared by Ralph Anderson and Associates" was introduced by City Manager Graves and Assistant City Manager Glenn.

Council was reminded that the City contracted with Ralph Anderson and Associates to conduct a classification and wage study. Both of these studies had been presented to Council at previous meetings.

The Classification study has been reviewed by Staff and employee representatives with little need for change found.

After Staff had a complete understanding of the classification plan, Staff began the process of negotiating an implementation plan with the employee units affected. In this process, revisions were made in the salary data and in the computation of total compensation.

The City reached an agreement with the General Services and Dispatchers Units. The Maintenance and Operators Unit voted not to implement the new salary plan.

Staff used the same logic and validated compensation data for the Mid-management personnel, including revising the spread between supervisory positions.

In order to effectuate the classification plan and the wage plan, Council was asked to take the following actions:

- 1) Adopt the Classification Manual for the City of Lodi, dated December 1983 with attached Errata Sheet.
- 2) Adopt the salary resolution
- 3) Authorize the City Manager to assign personnel into the appropriate classifications in accordance with the recommendations of the Classification Manual and agreements with employee units.
- 4) As a completely separate item outside the classification study, make the following change to the Fire Department organization:

| | |
|-----------|----------------------------|
| Eliminate | 1 Dispatcher-Clerk/Fire |
| Add | 1 Administrative Clerk III |

Following a lengthy discussion with questions being directed to Staff, Council took the following actions concerning this matter:

RES. NO. 84-035
ADOPTED

a) On motion of Mayor Pro Tempore Snider, Pinkerton second, adopted Resolution No. 84-035 adopting the Classification Manual prepared by Ralph Anderson and Associates for the City of Lodi dated December 1983 with the Errata Sheet attached thereto.

RES. NO. 84-036
ADOPTED

b) On motion of Council Member Murphy, Reid second, Council adopted Resolution No. 84-036 adopting a salary schedule for all City employees, with Mid-management employees to be designated as such in the subject schedule. This salary schedule is to become effective March 26, 1984.

c) On motion of Council Member Reid, Murphy second, Council authorized the City Manager to assign personnel into the appropriate classifications in accordance with recommendations of the Classification Manual and agreements with employee units. Further, Council approved the following changes to the Fire Department organization:

Eliminate 1 Dispatcher-Clerk/Fire

Continued March 21, 1984

AGENDA ITEM
TABLED FOR
ADDITIONAL
INFORMATION

Following introduction of the matter and discussion, Council on motion of Council Member Pinkerton, Murphy second, tabled Agenda Item K-3 - "Disposition of 4 acre parcel purchase for "D" Basin" awaiting additional information concerning this item.

ORDINANCES

CITY OF LODI
CAPITAL IMPROVE-
MENT PROGRAM -
1984 ADOPTED

Ordinance No. 1308 - Ordinance adopting the City of Lodi Capital Improvement Program - 1984 having been introduced at a regular meeting of the Lodi City Council held March 7, 1984 was brought up for passage on motion of Council Member Pinkerton, Murphy second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1308
ADOPTED

Ayes: Council Members - Reid, Murphy, Pinkerton,
Snider, & Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

ADJOURNMENT

There being no further business to come before the Council Mayor Olson adjourned the Council to a Closed Session at approximately 9:25 p.m. to discuss matters pertaining to litigation. The meeting was adjourned immediately following the Closed Session.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk